

**TOWN OF ABINGDON
COUNCIL WORK SESSION
WEDNESDAY, FEBRUARY 10, 2016 - 5:00
ARTHUR CAMPBELL MEETING ROOM - MUNICIPAL BUILDING**

A Work session meeting of the Abingdon Town Council was held on Wednesday, February 10, 2016 at 5:00 p.m. in the Arthur Campbell meeting room of the Municipal Building.

A. ROLL CALL

Members of Council Present:

Edward B. Morgan, Mayor
Mrs. Cathy Lowe, Vice Mayor
Mr. Richard E. Humphreys
Mr. Robert M. Howard
Mrs. Jayne A. Duehring

Administrative/Town Staff:

Gregory W. Kelly, Town Manager
Cecile Rosenbaum, Assistant Town Manager
Tonya Triplett, Deputy Clerk
Matthew Johnson, Director of Planning
Chuck Banner, Director of Finance

The following was discussed by Council:

1. Council discussed dates for budget meetings and the following dates were set:
 - March 10, 5:30 p.m. in Arthur Campbell Meeting Room
 - March 16, 5:30 p.m. in Arthur Campbell Meeting Room
 - March 17, 5:30 p.m. in Council Chambers
 - April 4, 5:30 p.m. in Arthur Campbell Meeting Room
2. Greg Kelly, Town Manager reported town staff and the Mayor will travel to New York in March with David Rose, Davenport & Company, LLC to meet with bonding agencies. Town staff will be there as support and to answer any questions the agencies may have about the town.
3. **On motion by Mr. Howard seconded by Mrs. Lowe the Council went into Closed Session pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, the Council will convene in a closed session for the purpose of discussion concerning evaluations of Council Appointees: Greg Kelly, Cecile Rosenbaum and Deb Icenhour.**

The roll call vote was as follows:

Mrs. Duehring	Aye
Mr. Howard	Aye
Mr. Humphreys	Aye

Mrs. Lowe	Aye
Mayor Morgan	Aye

On motion of Mr. Humphreys, seconded by Mrs. Lowe, the Council reconvened in regular session.

The roll call vote was as follows:

Mrs. Duehring	Aye
Mr. Howard	Aye
Mr. Humphreys	Aye
Mrs. Lowe	Aye
Mayor Morgan	Aye

The Deputy Town Clerk, Tonya Triplett, read the following certification to be adopted by the Council members:

***WHEREAS**, the Council of the Town of Abingdon, Virginia has convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions set forth in the Virginia Freedom of Information Act; and*

***WHEREAS**, Sec. 2.2-3712(D) of the Code of Virginia, 1950, as amended, requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law; and*

***NOW THEREFORE**, be it resolved, that the Council of the Town of Abingdon, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from an open meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.*

The certification was as follows:

Mrs. Duehring	I so certify
Mr. Howard	I so certify
Mr. Humphreys	I so certify
Mrs. Lowe	I so certify
Mayor Morgan	I so certify

Mayor Morgan declared the meeting adjourned.

Edward B. Morgan, Mayor

Tonya Triplett, Deputy Town Clerk